



ALPINE SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA . . . TUESDAY, MAY 14, 2013  
BOARD ROOM  
575 NORTH 100 EAST  
AMERICAN FORK

STUDY SESSION  
4:00 P.M.

A study session will be held prior to the regular board meeting. The purpose of the study session will be to follow up on Board priorities from the January 2013 Board training, and to review the 2013-2014 Maintenance and Operation budget recommendations.

BOARD MEETING  
6:00 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE

John Burton, Board President

REVERENCE

“

RECOGNITIONS

“

COMMUNITY COMMENTS\*

“

MINUTES

“

CLAIMS FOR APRIL

Vernon Henshaw, Superintendent

ROUTINE BUSINESS

1. Budget Report
2. Personnel Reports
3. Alpine Foundation Report
4. Student Releases
5. Student Expulsions
6. Purchase of Building Lot for CTE

Vernon Henshaw, Superintendent

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ACTION ITEM

1. 2014-2015 School Calendar

Vernon Henshaw, Superintendent

\*Time set aside for community comments is not a time to discuss specific personnel issues. Personnel issues are not appropriate discussion items for an open-meeting environment. If you have a personnel concern, we ask that you contact a member of the administration or put your concern in writing and address it to the Board of Education.

## DISCUSSION/ACTION ITEMS

- |  |                              |
|--|------------------------------|
| 1. ASD Values Statement                    | John Burton, Board President |
| 2. Support of Local Governance and Control | “                            |

## DISCUSSION ITEMS

- |   |                                |
|---|--------------------------------|
| 1. Policy No. 5148 – Fundraising                              | Vernon Henshaw, Superintendent |
| 2. Policy No. 5181 – Bullying                                 | “                              |
| 3. Policy No. 5520 – Wellness                                 | “                              |
| 4. Policy No. 4046 – Personnel Certified Goals and Objectives | “                              |

## REPORT

- |                      |                                |
|----------------------|--------------------------------|
| 1. Membership Report | Vernon Henshaw, Superintendent |
|----------------------|--------------------------------|

## BOARD MEMBERS’ AND SUPERINTENDENT’S INFORMATION ITEMS

## CLOSED SESSION

## ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kimberly Bird, 801-610-8460, at least three working days prior to the meeting.

For a complete copy of this agenda, with attachments, please go online to:  
<http://sb.alpineschools.org>